

Jun-15-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, JUNE 15, 1981

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:11 p.m. The meeting was recessed by Mayor Wilson at 3:25 p.m. The meeting was reconvened by Mayor Wilson at 3:48 p.m. with Councilmembers Mitchell, Williams and Schnaubelt not present. The meeting was recessed by Mayor Wilson at 3:58 p.m. to convene as the Housing Authority. The Housing Authority recessed at 4:41 p.m. to reconvene as the Council with Councilmember Williams not present. The meeting was adjourned by Mayor Wilson at 5:15 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Golding-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (bb)

Jun-15-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Clerk Abdelnour called the roll:

Mayor Wilson-present.

Councilmember Mitchell-not present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-not present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-not present.

Jun-15-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Father Douglas P. Regin, Executive Director, Catholic Community Services.

Jun-15-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Cleator.

Jun-15-1981 \* ITEM-50:

DESCRIPTION: (O-81-236) Incorporating LOT 6, COLLEGIATE PARK UNIT NO. 2, MAP-5419 (approximately 3.22 acres), located on the north side of Miramar Street between Genesee Avenue and I-805, in the University City Community Plan Area, into CO ZONE. (Case-5-80-021. DISTRICT-1. Introduced on 6/2/81. Council voted 8-0. Mayor not present.)

FILE: ZONE 6/15/81

COUNCIL ACTION:

(Tape location: A055-065).

Adopted as Ordinance O-15519 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present.

Mayor Wilson-yea.

Jun-15-1981 \* ITEM-51:

DESCRIPTION: (O-81-235) Incorporating a portion of the NORTHEAST 1/4 of the SOUTHWEST 1/4 and a portion of the SOUTHEAST 1/4 of SECTION 36, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. into R-2 ZONE, located on the north side of Beyer Boulevard between I-805 and Otay Mesa Boulevard, in the San Ysidro Community Plan Area. (Case-5-80-107. DISTRICT-8. Introduced on 6/2/81. Council voted 8-0. Mayor not present.)

FILE: ZONE 6/15/81

COUNCIL ACTION:

(Tape location: A055-065).

Adopted as Ordinance O-15520 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present.  
Mayor Wilson-yea.

Jun-15-1981 \* ITEM-52:

DESCRIPTION: (O-81-234) Incorporating a portion of PUEBLO LOT 1174,  
MISCELLANEOUS MAP-36, and LOT 1, MISSION VALLEY BALL PARK, MAP-3755 into  
CO

ZONE, located on the north side of Friars Road between Ulric Street and Via  
Las Cumbres, in the Kearny Vista Community Plan Area. (Case-5-80-108.

DISTRICT 5. Introduced on 6/2/81. Council voted 8-0. Mayor not present.)

FILE: ZONE 6/15/81

COUNCIL ACTION:

(Tape location: A055-065).

Adopted as Ordinance O-15521 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by  
Golding.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present.

Mayor Wilson-yea.

Jun-15-1981 \* ITEM-53:

DESCRIPTION: (O-81-233) Incorporating a portion of LOT 1, JUEGOS DE JUAN  
RACQUET CLUB, MAP-8393, (approximately 1.10 acres), located on the west side  
of Waring Road between I-8 and Adobe Falls Road in the Navajo Community Plan  
Area, into CO ZONE. (Case-5-81-007. DISTRICT-7. Introduced on 6/2/81.

Council voted 8-0. Mayor not present.)

FILE: ZONE 6/15/81

COUNCIL ACTION:

(Tape location: A055-065).

Adopted as Ordinance O-15522 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by  
Golding.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present.

Mayor Wilson-yea.

Jun-15-1981 \* ITEM-54:

DESCRIPTION: Three Ordinances relating to CA-RR ZONING:

Subitem-A: (O-81-243)

Incorporating PARCEL B, LOT 1, ENCANTO PLAZA, MAP-4793, (approximately 2.09  
acres) in the Southeast San Diego Community Plan, into CA-RR ZONE.

(Case-5-81-010. DISTRICT-4. Introduced on 6/2/81. Council voted 8-0. Mayor no present.)

Subitem-B: (O-81-245)

Incorporating LOTS 806, 807 and 808, BAY TERRACES UNIT 8, MAP-6971 (approximately 23.03 acres), in the South Bay Terraces Development Area, into CA-RR ZONE. (Case-5-81-010. DISTRICT-4. Introduced on 6/2/81. Council voted 6-2. Districts 2 and 5 voted nay. Mayor not present.)

Subitem-C: (O-81-246)

Incorporating LOT 490, BAY TERRACES UNIT 1, MAP-6659 (approximately 7.25 acres), in the South Bay Terraces Development Area, into CA-RR ZONE. (Case-5-81-010. DISTRICT-4. Introduced on 6/2/81. Council voted 8-0. Mayor no present.)

FILE: ZONE 6/15/81

COUNCIL ACTION:

(Tape location: A055-065)

Subitem-A adopted as Ordinance O-15523 (New Series).

Subitem-B adopted as  
Ordinance O-15524 (New Series).

Subitem-C adopted as Ordinance O-15525 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present.

Mayor Wilson-yea.

Jun-15-1981 \* ITEM-55:

DESCRIPTION: (O-81-219 Rev. 2) Amending Chapter X, Articles 1 and 3, of the San Diego Municipal Code by AMENDING SECTIONS 101.0454F, 101.0900G, 101.0910K, 101.0920K, 101.1002D, 103.0302.5 and 103.0606D, relating to APPEALS FROM DECISIONS OF THE PLANNING COMMISSION; and Amending Chapter II, Article 2 by AMENDING SECTION 22.0101, Rule 4, of the Permanent Rules of the City Council relating to SPECIAL ORDER OF BUSINESS. (Introduced, as amended, on 6/2/81. Council voted 8-0. Mayor not present.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A055-065).

Adopted as Ordinance O-15526 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present.

Mayor Wilson-yea.

Jun-15-1981 \* ITEM-56:

DESCRIPTION: (O-81-248) AMENDING Ordinance No. O-15298 (New Series), entitle "An Ordinance Adopting the Annual Budget for the Fiscal Year 1980-81 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by AMENDING DOCUMENTS NO. 00-15298-1 and No. 00-15298-2, as amended and adopted therein, by TRANSFERRING the sum of \$22,000 from General Fund 100, Unallocated Reserve (605) to the Extradition Travel Fund (81110) for the purpose of AUGMENTING said fund. (Introduced on 6/8/81. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A055-065).

Adopted as Ordinance O-15527 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present.

Mayor Wilson-yea.

Jun-15-1981 \* ITEM-57:

DESCRIPTION: (O-81-249) AMENDING Ordinance No. O-15298 (New Series), entitle "An Ordinance adopting the Annual Budget for the Fiscal Year 1980-81 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by AMENDING DOCUMENTS NO. 00-15298-1 and NO. 00-15298-2, as amended and adopted therein, by TRANSFERRING the sum of \$8,750 from the General Fund 100, Unallocated Reserve (605) to the Central Stores Revolving Fund (50010) for the purpose of REIMBURSING the fund for purchase of SHELVING for the 12th Floor Conference Room. (Introduced on 6/8/81. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A055-065).

Adopted as Ordinance O-15528 (New Series).

MOTION BY CLEATOR TO DISPENSE WITH THE READING AND ADOPT. Second by Golding.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present.  
Mayor Wilson-yea.

Jun-15-1981 \* ITEM-58:

DESCRIPTION: (O-81-254) AMENDING Section 1 of Ordinance No. O-12636 (New Series), adopted May 7, 1979, INCORPORATING PARCEL B, LOT 9, SORRENTO TRACT, S.C.C. NO. 87450, MAP-362, into M-1B ZONE, located on the east side of Carroll Canyon Road, extension of time to June 6, 1983. (Case-36-79-2/EOT1.)

FILE: ZONE 6/15/81

COUNCIL ACTION:

(Tape location: A065-080).

Introduced, to be adopted June 29, 1981.

MOTION BY CLEATOR TO INTRODUCE. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-59:

DESCRIPTION: (O-81-255) AMENDING Section 1 of Ordinance No. O-12713 (New Series), adopted August 6, 1979, INCORPORATING LOT 9 (PARCEL A) and LOTS 10 and 11, SORRENTO TRACT, MAP-362 and MAP-483, into M-1B ZONE, located on the east side of Carroll Canyon Road, extension of time to September 5, 1983.

(Case-36-79-3/EOT1.)

FILE: ZONE 6/15/81

COUNCIL ACTION:

(Tape location: A065-080).

Introduced, to be adopted June 29, 1981.

MOTION BY CLEATOR TO INTRODUCE. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-60:

DESCRIPTION: (O-81-260) Amending Chapter X, Article 2, Division 3 of the San Diego Municipal Code by REPEALING SECTION 102.0304 and AMENDING SECTION 102.0303 relating to MAPS.

FILE: MEET

COUNCIL ACTION:

(Tape location: A065-080).

Introduced, to be adopted June 29, 1981.

MOTION BY CLEATOR TO INTRODUCE. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-100:

DESCRIPTION: (R-81-2257) AWARDING A CONTRACT to Taylor Bus Service for RENTA OF BUS SERVICE as may be required for a period of eight weeks beginning June 22, 1981 through August 14, 1981, for a total cost of \$44,235.75, with an option to renew for an additional one or two weeks. BID-4006

FILE: MEET

COUNCIL ACTION: (Tape location: A453-505). Adopted as Resolution R-25 MOTION BY CLEATOR TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-101:

DESCRIPTION: Five Resolutions relative to AWARDING CONTRACTS:

Subitem-A: (R-81-2254)

Arnhart Electric, Global Electric & Engineering, Inc., and California Electric Works for furnishing BALANCING AND MACHINE WORK as may be required for a one year period ending June 30, 1982 for an estimated cost of \$50,000. BID-3948

Subitem-B: (R-81-2255)

Prudential Overall Supply for furnishing UNIFORM SERVICE FOR WATER UTILITIES DEPARTMENT PERSONNEL as may be required for a period of one year ending June 30, 1982, for an estimated cost of \$34,157.76, with options to renew for three additional one-year periods. BID-3970

Subitem-C: (R-81-2253)

Fuller Ford Inc. for the purchase of ONE 26,000 LB. GVW CAB AND CHASSIS (Ford-700) for an actual cost, including tax and terms, of \$17,373.40. BID-396

Subitem-D: (R-81-2252)

King Bearing, Inc. for the purchase of SPROCKETS, for an actual cost, including tax, terms and estimated freight, of \$14,971.83. BID-3957

Subitem-E: (R-81-2311)

Motorola Communications and Electronics, Inc. for the purchase of TELEPRINTERS for a total actual cost, including tax and terms, of \$12,720. BID-4051L

FILE: MEET

COUNCIL ACTION:

(Tape location: A080-125)

Subitem-A adopted as Resolution R-254418.

Subitem-B adopted as Resolution R-254419.

Subitem-C adopted as Resolution R-254420.

Subitem-D adopted as Resolution R-254421.

Subitem-E adopted as Resolution R-254422.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-102:

DESCRIPTION: (R-81-1932 Rev.) Authorizing the PURCHASING AGENT to proceed to publish in accordance with law, notice to vendors CALLING FOR BIDS for WEED AND LITTER ABATEMENT for a period of ten weeks beginning August 10, 1981 through October 9, 1981. BID- 3995

FILE: MEET

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254423.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-103:

DESCRIPTION: (R-81-2282) APPROVING the FINAL SUBDIVISION MAP of ARIZONA ESTATES, a one-lot subdivision located northwesterly of University Avenue and Arizona Street. (DISTRICT-3.)

FILE: SUBD Arizona Estates

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254424.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-104:



DESCRIPTION: Five Resolutions relative to the FINAL SUBDIVISION MAP of LOMA AIRE UNIT NO. 3, a 31-lot subdivision located southwesterly of Talbot Street and Albion Street: (DISTRICT-2.)

Subitem-A: (R-81-2285)

Authorizing the execution of an AGREEMENT with Avco Community Developers, Inc. for the installation and completion of improvements.

Subitem-B: (R-81-2284)

APPROVING the FINAL MAP and acknowledging receipt of SUBDIVIDER'S ASSURANCE OF COMPLIANCE with the Affirmative Marketing Program.

Subitem-C: (R-81-2316)

Authorizing the execution of a QUITCLAIM DEED, quitclaiming to Avco Community Developers Inc., all the City's right, title and interest in the SEWER and DRAIN EASEMENTS.

Subitem-D: (R-81-2314)

Approving the acceptance by the CITY MANAGER of STREET EASEMENT DEED of Avco Community Developers, Inc., granting to said City an easement for public street purposes over, along and across a portion of PARCEL 3, PARCEL MAP PM-4381; dedicating said land as and for a public street and naming the same TINGLEY LANE.

Subitem-E: (R-81-2315)

Changing the name of SHIRMARLIN WAY to SOUTHERNWOOD WAY.  
FILE: SUBD Loma Aire Unit No. 3;

Subitem C DEED F-934;

Subitem D DEED  
F-935;

Subitem E DEED F-936  
COUNCIL ACTION:  
(Tape location: A080-125)

Subitem-A adopted as Resolution R-254425.

Subitem-B adopted as Resolution R-254426.

Subitem-C adopted as Resolution R-254427.

Subitem-D adopted as Resolution R-254428.

Subitem-E adopted as Resolution R-254429.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-105:

DESCRIPTION: (R-81-2280) SETTING a PUBLIC HEARING on the INTENTION to VACATE

QUIMBY STREET north of Plum Street adjacent to LOT 6, BLOCK 135, and LOT 5, BLOCK 150, ROSEVILLE SUBDIVISION. (Roseville Community Area. DISTRICT-2.)  
FILE: STRT J-2380

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254430.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-106:

DESCRIPTION: (R-81-2208) SETTING a PUBLIC HEARING on the INTENTION to VACATE

SHASTA STREET between Fortuna Avenue, northerly, and Roosevelt Avenue, southerly, adjacent to LOTS 30 through 48, BLOCK 16 and LOTS 1 through 19 and a portion of LOT 20, BLOCK 17, FORTUNA PARK ADDITION, MAP-894. (Pacific Beach/Mission Bay Community Areas. DISTRICT-6.)

FILE: STRT J-2381

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254431.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-107:

DESCRIPTION: (R-81-2175) Calling a PUBLIC HEARING to determine whether the public health, safety or general welfare requires the formation of an UNDERGROUND UTILITY DISTRICT to be known and denominated as the MARINA "D" UNDERGROUND UTILITY DISTRICT. (Centre City Community Area. DISTRICT-8.)  
FILE: STRT K-124

**COUNCIL ACTION:**

(Tape location: A080-125).

Adopted as Resolution R-254432.

**MOTION BY WILLIAMS TO ADOPT.** Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-108:

**DESCRIPTION:** (R-81-2289) Approving the acceptance by the CITY MANAGER of DEE of Avco Community Developers, Inc., conveying to City EASEMENTS in certain LOTS of RIDGEGATE LA JOLLA, MAP-9632; authorizing the execution of a QUITCLAIM DEED, quitclaiming to AVCO COMMUNITY DEVELOPERS, INC., all the City's right, title and interest in open space, general utility, drainage and water easements in the above property. (Located northerly of Soledad Mountain Road and Pacific Drive. DISTRICT-1.)

**FILE:** DEED F-937

**COUNCIL ACTION:**

(Tape location: A080-125).

Adopted as Resolution R-254433.

**MOTION BY WILLIAMS TO ADOPT.** Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-109:

**DESCRIPTION:** (R-81-2288) Approving the acceptance by the CITY MANAGER of DEE of COLETTA, conveying to City a SEWER EASEMENT in PARCEL 4 of PARCEL MAP PM-9934; authorizing the execution of a QUITCLAIM DEED, quitclaiming to COLETTA, all the City's right, title and interest in a SEWER EASEMENT in the above property. (Located at the southwesterly end of Logan Avenue. DISTRICT-4.)

**FILE:** DEED F-938

**COUNCIL ACTION:**

(Tape location: A080-125).

Adopted as Resolution R-254434.

**MOTION BY WILLIAMS TO ADOPT.** Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-110:

DESCRIPTION: (R-81-2279) Approving the acceptance by the CITY MANAGER of DEE of Willie Evans, granting to City a portion of LOTS 13 and 16, BLOCK 35, CAVE & McHATTON SUBDIVISION, MAP-159; dedicating said land as and for a public street, and naming the same 58TH STREET; authorizing the EXPENDITURE, of not to exceed \$8,500 from Capital Outlay Fund 30245, CIP-58-002, for said acquisition and related expenses. (Valencia Park Community Area. DISTRICT-4.)

FILE: DEED F-939

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254435.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-111:

DESCRIPTION: (R-81-2270) Authorizing the execution of an AGREEMENT with Pricewaterhouse & Co. for providing an AUDIT of the COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM; authorizing the expenditure in the sum of \$26,000 from CDBG Program Fund 18517, Dept. 5985, Org. 8501, for the above program.

FILE: MEET

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254436.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-112:

DESCRIPTION: (R-81-2291) Authorizing the execution of an AGREEMENT with the San Diego County Association for the Retarded, in which the Association agrees to engage the SERVICES of an ARCHITECT to assist the City in the construction of a 6,000 square foot addition to the ARROW CENTER located at 3030 Market Street, San Diego; authorizing the EXPENDITURE of \$122,000 from C.D.B.G. Fund 18517, Department 5988, Org. 8813, for the above project and related costs.

(Southeast San Diego Community Area. DISTRICT-4.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254437.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-113:

DESCRIPTION: (R-81-2273) Authorizing the execution of an AGREEMENT to purchase TAX DEEDED PROPERTY with the County of San Diego, affecting LOTS 13 through 16 of CHOATE'S ADDITION, located southeast of the intersection of B and 32nd Streets in the Golden Hills area; authorizing the EXPENDITURE in the sum of \$4,700 from Proposition C, Open Space Bond Fund 79101, for acquisition costs and related expenses. (Golden Hills Community Area. DISTRICT-4.)

FILE: DEED F-940

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254438.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-114:

DESCRIPTION: (R-81-2274) Authorizing the execution of an AGREEMENT to purchase TAX DEEDED PROPERTY with the County of San Diego, affecting PARCEL A of PRINCESS DEL CERRO UNIT 3, located adjacent to Navajo Road and west of Waring Road in the Del Cerro area; authorizing the EXPENDITURE in the sum of \$2,450 from Proposition C, Open Space Bond Fund 79101, for acquisition costs and related expenses. (Navajo Community Area. DISTRICT-7.)

FILE: DEED F-941

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254439.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-115:

DESCRIPTION: (R-81-2271) Authorizing the execution of an AGREEMENT to purchase TAX DEEDED PROPERTY with the County of San Diego, affecting LOT 1290 of the PUEBLO LANDS OF SAN DIEGO, located adjacent to Revelle Avenue, south of La Jolla Scenic Drive North; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$250 from CIP-90-245, Capital Outlay Unallocated Reserve, to CIP-39-004, Miscellaneous Parcels for Right-of-Way, Open Space and Other

Public

Purposes; authorizing the EXPENDITURE in the sum of \$250 from Capital Outlay Fund, CIP-39-004, for acquisition costs and related expenses. (La Jolla Community Area. DISTRICT-1.)

FILE: DEED F-942

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254440.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-116:

DESCRIPTION: (R-81-2272) Authorizing the execution of an AGREEMENT to purchase TAX DEEDED PROPERTY with the County of San Diego, affecting a portion of RANCHO DE LA NACION MORRILL MAP, located adjacent to Skyline Drive, east of Deerrock Place in the Southeast San Diego area; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$2,030 from CIP-90-245, Capital Outlay Unallocated Reserve, to CIP-39-004, Miscellaneous Parcels for Right-of-Way, Open Space and Other Public Purposes; authorizing the EXPENDITURE in the sum of \$2,030 from Capital Outlay Fund, CIP-39-004, for acquisition costs and related expenses.

(Southeast San Diego Community Area. DISTRICT-4.)

FILE: DEED F-943

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254441.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-117:

DESCRIPTION: (R-81-2218) Authorizing the execution of UTILITIES AGREEMENT NO 24758 with the State Department of Transportation for the RELOCATION of SEWER FACILITIES on Route 8 from 0.2 mile east of College Avenue to 0.2 mile west of Fletcher Parkway. (Navajo Community Area.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254442.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-118:

DESCRIPTION: (R-81-2277) Authorizing the execution of an AMENDMENT TO AGREEMENT with Greater San Diego Health Plan, Inc., to EXTEND the GROUP HEALTH INSURANCE for a period of one year; authorizing the EXPENDITURE, not to exceed \$185,330 from Fund/Dept. 60020, Object Account 4118, for the above purpose.

FILE: CONT Insurance Employees Group Health

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254443.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-119:

DESCRIPTION: (R-81-2278) Authorizing the execution of a SECOND AMENDMENT TO ADMINISTRATIVE SERVICES AGREEMENT with the San Diego Foundation for Medical Care, to furnish administrative services for CITYMED; authorizing the EXPENDITURE not to exceed \$70,356 from Fund/Dept. 60021, Object Account 4222, for the above purpose.

FILE: CONT Insurance Employees Group Health

COUNCIL ACTION: (Tape location: A300-430). Adopted as Resolution R-25

MOTION BY GOTCH TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-nay. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-120:

DESCRIPTION: (R-81-2225) Authorizing the execution of a TWO-YEAR RIGHT-OF-ENTRY PERMIT with the United States Navy for the Navy's use of 1.01 acr

of land at the former Harbor Drive Sewage Treatment Plant for the storage of vehicles. (Located on Harbor Drive at 32nd Street. Southeast San Diego Community Area. DISTRICT-8.)

FILE: LEAS U.S. Navy

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254445.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-121:

DESCRIPTION: (R-81-2206) Authorizing the CITY MANAGER to grant a RENT CREDIT to the Lessee of Crystal Pier in the amount of \$3,362.65 to cover the cost of emergency storm damage repair. (Located at the west end of Garnet Avenue. Pacific Beach Community Area. DISTRICT-6.)

FILE: -

COUNCIL ACTION:

(Tape location: A505- B040).

Returned to City Manager.

MOTION BY GOTCH TO RETURN TO THE CITY MANAGER, AT CITY MANAGER BLAIR'S

REQUEST, TO NEGOTIATE RENT CREDIT TO COVER COST OF EMERGENCY STORM DAMAGE

REPAIR AND LEASE AGREEMENT AS ONE ITEM. Second by Cleator. Passed by the following vote: Mitchell-nay. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-ineligible. Killea-yea. Mayor Wilson-ineligible.

Jun-15-1981 \* ITEM-122:

DESCRIPTION: (R-81-2290) Excusing MAYOR PETE WILSON from the Tuesday, June 1 1981 meeting of the City Council for the purpose of attending to personal matters out of the City.

FILE: MEET

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254446.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-123:

DESCRIPTION: (R-81-2318) Excusing DEPUTY MAYOR BILL MITCHELL from all CITY COUNCIL and COUNCIL COMMITTEE MEETINGS during the period June 4, 1981 through June 10, 1981, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION:

(Tape location: A430-453).

Filed.



MOTION BY MITCHELL TO FILE. Second by Gotch. Passed by the following vote:  
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.  
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-124:

DESCRIPTION: (R-81-2221) Excusing COUNCILMAN BILL CLEATOR from all scheduled CITY COUNCIL and COUNCIL COMMITTEE MEETINGS during the period August 31, 1981 through September 15, 1981, inclusive, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254447.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-125:

DESCRIPTION: (R-81-2113) Authorizing the CITY MANAGER to implement a REVISED FEE SCHEDULE for the Convention and Performing Arts Center, to become effective July 1, 1981. (See City Manager Reports CMR-81-227 and CMR-81-208.)

COMMITTEE ACTION:

Initiated by PFR on 6/3/81. Recommendation to ADOPT the Resolution. Districts 2, 3 and 7 voted yea. District 5 voted nay. District 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A125-300).

Continued to June 22, 1981.

MOTION BY CLEATOR TO CONTINUE TO JUNE 22, 1981, AT CITY MANAGER BLAIR'S

REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 \* ITEM-126:

DESCRIPTION: (R-81-2269) Authorizing the CITY MANAGER to INCREASE the PARKIN FEES from \$4.00 to \$5.00 in the inner circle at San Diego Jack Murphy Stadium for Charger football games. (See City Manager Report CMR-81-228.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A080-125).

Adopted as Resolution R-254448.

MOTION BY WILLIAMS TO ADOPT. Second by Golding. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-15-1981 ITEM-150:

DESCRIPTION: (R-81-2173) Confirming the following APPOINTMENTS and REAPPOINTMENTS by the MAYOR to the PARK AND RECREATION BOARD for two-year terms expiring March 1, 1983: Verna M. Quinn (To replace Roy L. Landers whose term has expired) Patricia D. Benke (Reappointment) Helene F. Henkel (Reappointment) (See Rules Committee Consultant Analysis RULES-81-10.)

COMMITTEE ACTION:

Reviewed by Rules on 6/1/81. Recommendation to ADOPT the Resolution. Districts 1, 2 and 8 voted yea. District 4 and Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: B040-050).

Adopted as Resolution R-254449.

MOTION BY KILLEA TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 ITEM-200:

DESCRIPTION: (R-81-2256) INVITING BIDS for the CLEANING OF DIGESTERS N-1-P a C-1-S at the POINT LOMA WASTEWATER TREATMENT PLANT on Specifications Document

No. A-00233. BID-4058 (Harbor Community area. DISTRICT-2.)

FILE: A-00233

COUNCIL ACTION:

(Tape location: B050-060).

Adopted as Resolution R-254450.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 ITEM-201:

DESCRIPTION: (R-81-2134) (Continued from the Meeting of June 1, 1981 for Cit Manager's report.) Authorizing the execution of a THREE-YEAR LEASE AGREEMENT with Airline Training Center for a portion of the Operations Building (1,419 square feet) at Montgomery Field Airport, for the purpose of OFFICE SPACE as a SERVICE LINE OPERATIONS CENTER, at an annual rental of \$8,400. (Serra Mesa Community Area. DISTRICT-5.)

FILE: LEAS Airline Training Center

COUNCIL ACTION:

(Tape location: B060-101).

Adopted as Resolution R-254451.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 ITEM-202:

DESCRIPTION: (R-81-2325) Authorizing the execution of AGREEMENTS with Community and Governmental Agencies to OPERATE Fiscal Year 1982 REVENUE SHARING SOCIAL SERVICE PROGRAMS during the period July 1, 1981 through June 30, 1982, at the funding levels recommended by the Public Services and Safety Committee on May 27, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: A034-055 and C470- D001).

Continued to June 22, 1981, at 2:00 time certain. t+2

MOTION BY KILLEA TO CONTINUE TO JUNE 22, 1981, AT 2:00 TIME CERTAIN, AT CITY

MANAGER BLAIR'S REQUEST. Second by Cleator. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 ITEM-203:

DESCRIPTION: (R-81-2326) Authorizing the execution of AGREEMENTS with Community Agencies to OPERATE Fiscal Year 1982 COMMUNITY DEVELOPMENT BLOCK

GRANT (CDBG) SOCIAL SERVICE PROGRAMS during the period July 1, 1981 through June 30, 1982, at the funding levels recommended by the Public Services and Safety Committee on May 27, 1981.

FILE: MEET

COUNCIL ACTION:

(Tape location: A034-055 and C470- D001).

Continued to June 22, 1981, at 2:00 time certain.

MOTION BY KILLEA TO CONTINUE TO JUNE 22, 1981, AT 2:00 TIME CERTAIN, AT CITY

MANAGER BLAIR'S REQUEST. Second by Golding. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 ITEM-204:

DESCRIPTION: (R-81-2321) Authorizing the execution of an AGREEMENT with Rice Hall, James and Associates for INVESTMENT COUNSELING SERVICES for the CEMETERY PERPETUITY FUND and the EDWIN A. BENJAMIN MEMORIAL FUND. (See City Manager Report CMR-81-236.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B101-243 and B372-548).

Continued to June 22, 1981.

MOTION BY CLEATOR TO CONTINUE TO JUNE 22, 1981, AT HIS REQUEST. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 ITEM-205:

DESCRIPTION: (R-81-2275) Approving the ASSIGNMENT of the LEASE AGREEMENT between the San Diego Clippers Basketball Club, Inc. and San Diego Entertainment, Inc. from Irving H. Levin, et al. to Donald T. Sterling or his nominee, subject to the right of this City Council to approve any subsequent transfer or assignment. (Midway Community area. DISTRICT-2.)

FILE: MEET

COUNCIL ACTION:

(Tape location: B243-288).

Adopted as Resolution R-254452.

MOTION BY CLEATOR TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 ITEM-206:

DESCRIPTION: (R-81-2307) Authorizing the execution of a MODIFICATION TO CONTRACT 8013-8113 with the San Diego Regional Employment and Training Consortium (RETC) for the SAN DIEGO REGIONAL EMPLOYMENT PROGRAM (REGY) to

INCREASE the FUNDING LEVEL of said agreement from \$1,712,000 to \$2,052,000 to provide employment and training opportunities for 340 additional youth; authorizing the EXPENDITURE in the sum of \$340,000 from FUND 18415 CETA 2B 81 REGY for the above program.

FILE: MEET

COUNCIL ACTION:

(Tape location: B288-310).

Adopted as Resolution R-254453.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 ITEM-S400:

DESCRIPTION: (R-81-2249) AWARDING A CONTRACT to Conley's Manufacturing & Sal for the PURCHASE and INSTALLATION of ONE GREENHOUSE MODULE for a total cost including tax, terms and installation of \$29,503.18. BID-4054L

FILE: MEET

COUNCIL ACTION:

(Tape location: B310-324).

Adopted as Resolution R-254454.

MOTION BY CLEATOR TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-nay.

Schnaubelt-yea. Gotch-nay. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 ITEM-S401:

DESCRIPTION: (R-81-2251) AWARDING A CONTRACT to Conley's Manufacturing & Sal for the PURCHASE and INSTALLATION of a SHADE STRUCTURE for a total actual cost including tax, terms and labor charge of \$22,955.76. BID-4056L

FILE: MEET

COUNCIL ACTION:

(Tape location: B324-339).

Adopted as Resolution R-254455.

MOTION BY CLEATOR TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-nay. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 ITEM-S402:

DESCRIPTION: (R-81-2250) AWARDING A CONTRACT to Caleasco, Inc. for the RENTA of FOUR MODULAR BUILDINGS for a period of one year, ending June 30, 1982 for a total actual cost of \$17,928.40 with an option to renew the contract for an additional one year at the same prices as on the original bid. BID-4055L

FILE: MEET

COUNCIL ACTION:

(Tape location: B339-357).

Adopted as Resolution R-254456.

MOTION BY CLEATOR TO ADOPT. Second by Schnaubelt. Passed by the following vote: Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-nay. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 ITEM-UC-1:

DESCRIPTION:

(R-81-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:  
Accepting the generous gift from Baja California Governor Roberto de la Madrid  
of a statue of Benito Juarez to the City of San Diego.

FILE: MEET

COUNCIL ACTION: (Tape location: D001-020).

Adopted as Resolution R-254457.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-not present. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-15-1981 ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

By common consent the meeting was adjourned by Mayor Wilson at 5:15 p.m. pc